

LAFCO *of Monterey County*

LOCAL AGENCY FORMATION COMMISSION
P.O. Box 1369 132 W. Gabilan Street, Suite 102
Salinas, CA 93902 Salinas, CA 93901
Telephone (831) 754-5838 Fax (831) 754-5831
www.monterey.lafco.ca.gov

KATE McKENNA, AICP
Executive Officer

DATE: August 23, 2010
TO: Chair and Members of the Formation Commission
FROM: Kate McKenna, AICP, Executive Officer
SUBJECT: CALAFCO BUSINESS ITEMS

SUMMARY OF RECOMMENDATION:

It is recommended that the Commission take the following actions:

1. Receive report on CALAFCO Bylaws election;
2. Make nominations, if desired, to CALAFCO Board;
3. Consider CALAFCO achievement award nominations;
4. Approve attendance at October 6-8 annual conference;
5. Designate a voting delegate and alternate delegate to represent Monterey LAFCO at the conference, and
6. Receive report on 2012 CALAFCO annual conference in Monterey.

EXECUTIVE OFFICER'S REPORT:

LAFCO of Monterey County is a member of the California Association of LAFCOs (CALAFCO). The Commission should attend to various business items before the CALAFCO Annual Business Meeting and Conference in October.

1. Bylaws Election

Over the summer, CALAFCO conducted an election by email on the proposed bylaws amendment to elect board members from four regions, rather than at-large. The results of the bylaws election are that the bylaws amendment was approved by a vote of 51 LAFCOs for the amendment and 2 against (San Bernardino and Solano), and 4 did not vote. This change in governance structure was first suggested by Commissioner Salinas who served on the CALAFCO Board until late 2009. On August 13, 2010, the CALAFCO Board expressed appreciation for his efforts.

RECOMMENDATION: Receive report; no additional action is needed.

2. Board Nominations

In the upcoming 2010 election, the Board is starting with a "clean slate". All sixteen positions are open. LAFCO of Monterey County is within the Coastal Region, which will elect four Board members – one county, one city, one district, and one public. The Coastal Region consists of 15 counties (see map): Sonoma, Napa, Solano, Marin, Contra Costa, Alameda, San Francisco, San Mateo, Santa Clara, Santa Cruz, San Benito, Monterey, San Luis Obispo, Santa Barbara, and Ventura. Nominations are made by LAFCOs. The nomination period is open and will end on September 3. The nomination form is attached. To date, about 10 LAFCO Commissioners in the Coastal region have expressed interest in running for the 4 seats, including incumbents for city, district and public seats. Elections will be held by regional caucuses at the annual conference in October.

RECOMMENDATION: Commission discretion whether to make one or more board nominations.

3. Achievement Award Nominations

Nominations for the 2010 awards are due on September 8. Categories are described in the attached memo.

RECOMMENDATION: Commission discretion whether to make one or more award nominations.

4. Attendance at Annual Meeting

The 2010 CALAFCO Annual Conference is scheduled for October 6-8 in Palm Springs (see attached flyer). Based on the number of commissioners who are interested in attending, the Commission may need to limit attendance or travel claims to stay within the travel budget. Partial funding is available for attendance by at least one commissioner, the Executive Officer, Senior Analyst, and LAFCO counsel. Attendance decisions should be made at the August LAFCO meeting so that commissioners can finalize their calendars and staff can process the conference registrations by early September.

RECOMMENDATION: Designate attendees.

5. Voting Delegate

Each LAFCO designates a person to cast its votes at the business meeting at the annual conference. This will include voting for the four Central Coast region representatives to the new Board.

RECOMMENDATION: Choose a voting delegate and an alternate delegate.

6. 2012 Annual Conference

On August 13, the CALAFCO Board of Directors voted to hold the 2010 Annual Conference at the Hyatt Regency in Monterey. The dates are October 2-5, 2012. CALAFCO will host the conference and LAFCO of Monterey County will have opportunities to showcase our local hospitality.

RECOMMENDATION: Receive report; no action is needed at this time.

Respectfully Submitted,


Kate McKenna, AICP
Executive Officer

Attachments:

Map of CALAFCO Board Regions
Board Nomination Form
Achievement Award Nomination Form
2010 Conference Flyer

TERM LENGTHS FOR 2010 BOARD ELECTIONS

As determined by the Board of Directors in a random process on 13 August 2010

Northern Region

County One Year

City Two Years

District One Year

Public Two Years



Central Region

County Two Years

City One Year

District Two Years

Public One Year

Coastal Region

County Two Years

City One Year

District Two Years

Public One Year

Southern Region

County One Year

City Two Years

District One Year

Public Two Years

Note: All terms will be
2 years in length,
starting in Fall 2011.



**2010
Board of Directors**

Chair
ROGER ANDERSON
Santa Cruz LAFCo

Vice Chair
SUSAN VICKLUND WILSON
Santa Clara LAFCo

Treasurer
JERRY GLADBACH
Los Angeles LAFCo

Secretary
SEPH RICHARDSON
San Mateo LAFCo

BILL CONNELLY
Butte LAFCo

MARY JANE GRIEGO
Yuba LAFCo

KAY HOSMER
Colusa LAFCo

GAY JONES
Sacramento LAFCo

GEORGE LANGE
Ventura LAFCo

THEODORE NOVELLI
Amador LAFCo

DENISE RUSHING
Lake LAFCo

CATHY SCHLOTTMANN
Santa Barbara LAFCo

ALLEN SETTLE
San Luis Obispo LAFCo

STEPHEN SOUZA
Yolo LAFCo

CHRIS TOOKER
Sacramento LAFCo

Staff

WILLIAM S. CHIAT
Executive Director

SR JONES
Executive Officer

CLARK ALSOP
Legal Counsel

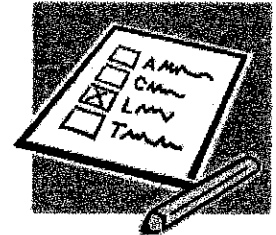
LOU ANN TEIXEIRA
Deputy Executive Officer

KATE MCKENNA
Deputy Executive Officer

9 July 2010

To: Local Agency Formation Commission
Members and Alternate Members

From: Chris Tooker, Chair (916-653-1634)
Recruitment Committee
CALAFCO Board of Directors



RE: Nominations for 2011 CALAFCO Board of Directors

The elections this fall for the CALAFCO Board of Directors mark a major revision to the procedure for how Board Members are elected. For the first time Members will be elected by regions, as approved by the membership in the Bylaws amendment vote which concluded today. In addition the Board has been expanded by one seat to 16 members.

Serving on the CALAFCO Board is a unique opportunity to work with other commissioners throughout the state on legislative, fiscal and operational issues that effect us all. The Board meets four times each year at alternate sites around the state. The time commitment is small and the rewards great!

By decision of the Board, all 16 seats will be up for election. There are four seats for each of the four regions. The seats in the region are designated one each: county, city, special district, and public member. For this first year under the new procedures, two of the seats in each region will be designated as two-year terms and two will be designated as one-year terms. The terms will be determined by lot after the elections. All subsequent elections will be for two-year terms. Either a regular commissioner or an alternate from a member LAFCo in good standing may serve on the CALAFCO Board.

The election will be conducted during regional caucuses at the CALAFCO annual conference prior to the Annual Membership Meeting held on Thursday, October 7, 2010 at the Hilton Palm Springs Resort.

Please inform your Commission that the CALAFCO Recruitment Committee is accepting nominations for the above-cited offices until September 3, 2010. Incumbents are eligible to run for another term. Nominations received by September 3rd will be included in the Recruitment Committee's Report, copies of which will be available at the Annual Conference. Nominations received after this date will be returned; however, nominations will be permitted from the floor during the Regional Caucuses or during at-large elections, if required, at the Annual Membership Meeting.

1215 K Street, Suite 1650
Sacramento, CA 95814

Voice 916-442-6536
Fax 916-442-6535

www.calafco.org

Should your Commission nominate a candidate, the Chair of your Commission must complete the attached Nomination Form and the Candidate's Resume Form, or provide the specified information in another format other than a resume. Commissions may also include a letter of recommendation or resolution in support of their nominee. **The nomination forms and materials must be received by the Recruitment Committee Chair no later than Friday, September 3, 2010.**

Please forward nominations to:

CALAFCO Recruitment Committee
c/o Chris Tooker
Sacramento LAFCo
1112 I St, Suite 100
Sacramento, California 95814-2836
FAX: 916/874-2939

Electronic filing of nomination forms and materials is encouraged to facilitate the recruitment process. Please send e-mails with forms and materials to Diane.Thorpe@calafco.org. Alternatively, nomination forms and materials can be mailed or FAXed to the above address.

Attached please find a copy of the CALAFCO Board of Directors Nomination and Election Procedures. Because all Board seats are open for election this year, the Board appointed executive officers from each region to serve on the Recruitment Committee. I have agreed to Chair the committee (and represent the Central Region) as I will not be seeking another term on the Board. Members of the 2010 CALAFCO Recruitment Committee are:

Chris Tooker, Chair, Sacramento LAFCo (Central Region)
Pat McCormick, Santa Cruz LAFCo (Coastal Region)
Steve Lucas, Butte LAFCo (Northern Region)
Mike Ott, San Diego LAFCo (Southern Region)

If you have any questions, please contact me at (916) 653-1634.

Please consider joining us!

Enclosures

Board of Directors Nomination and Election Procedures and Forms

The procedures for nominations and election of the CALAFCO Board of Directors [Board] are designed to assure full, fair and open consideration of all candidates, provide confidential balloting for contested positions and avoid excessive demands on the time of those participating in the CALAFCO Annual Conference.

The Board nomination and election procedures shall be:

1. APPOINTMENT OF A RECRUITMENT COMMITTEE

- a. Following the Annual Membership Meeting the Board shall appoint a Committee of four members of the Board. The Recruitment Committee shall consist of one member from each region whose term is not ending.
- b. The Board shall appoint one of the members of the Recruitment Committee to serve as Chairman. The CALAFCO Executive Officer shall appoint a CALAFCO staff member to serve as staff for the Recruitment Committee in cooperation with the CALAFCO Executive Director.
- c. Each region shall designate a regional representative to serve as staff liaison to the Recruitment Committee.
- d. Goals of the Committee are to encourage and solicit candidates by region who represent member LAFcos across the spectrum of geography, size, and urban-suburban-rural population, and to provide oversight of the elections process.

2. ANNOUNCEMENT TO ALL MEMBER LAFcos

- a. No later than three months prior to the Annual Membership Meeting, the Recruitment Committee Chair shall send an announcement to each LAFCo for distribution to each commissioner and alternate. The announcement shall include the following:
 - i. A statement clearly indicating which offices are subject to the election.
 - ii. A regional map including LAFcos listed by region.
 - iii. The dates by which all nominations must be received by the Recruitment Committee. The deadline shall be no later than 30 days prior to the opening of the Annual Conference. Nominations received after the closing date shall be returned to the proposing LAFCo marked "Received too late for Nominations Committee action."
 - iv. The names of the Recruitment Committee members with the Committee Chair's LAFCo address and phone number, and the names and contact information for each of the regional representatives.
 - v. The address to send the nominations forms.
 - vi. A form for a Commission to use to nominate a candidate and a candidate resume form of no more than one page each to be completed for each nominee.
- b. No later than four months before the annual membership meeting, the Recruitment

Key Timeframes for Nominations Process

| <u>Days*</u> | |
|--------------|---------------------------|
| 90 | Nomination announcement |
| 30 | Nomination deadline |
| 14 | Committee report released |

**Days prior to annual membership meeting.*

Committee Chair shall send an announcement to the Executive Director for distribution to each member LAFCo and for publication in the newsletter and on the website. The announcement shall include the following:

- i. A statement clearly indicating which offices are subject to the election.
 - ii. The specific date by which all nominations must be received by the Recruitment Committee. Nominations received after the closing dates shall be returned to the proposing LAFCo marked "Received too late for Recruitment Committee action."
 - iii. The names of the Recruitment Committee members with the Committee Chair's LAFCo address and phone number, and the names and contact information for each of the regional representatives.
 - iv. Requirement that nominated individual must be a commissioner or alternate commissioner from a member in good standing within the region.
- c. A copy of these procedures shall be posted on the web site.

3. THE RECRUITMENT COMMITTEE

- a. The Recruitment Committee and the regional representatives have the responsibility to monitor nominations and help assure that there are adequate nominations from each region for each seat up for election. No later than two weeks prior to the Annual Conference, the Recruitment Committee Chair shall distribute to the members the Committee Report organized by regions, including copies of all nominations and resumes, which are received prior to the end of the nomination period.
- b. At the close of the nominations the Recruitment Committee shall prepare regional ballots. Each region will receive a ballot specific to that region. Each region shall conduct a caucus at the Annual Conference for the purpose of electing their designated seats. Caucus elections must be held prior to the annual membership meeting at the conference. The Executive Director or assigned staff along with a member of the Recruitment committee shall tally ballots at each caucus and provide the Recruitment Committee the names of the elected Board members and any open seats. In the event of a tie, the staff and Recruitment Committee member shall immediately conduct a run-off ballot of the tied candidates.
- c. Make available sufficient copies of the Committee Report for each Voting Member by the beginning of the Annual Conference.
- d. Make available blank copies of the nomination forms and resume forms to accommodate nominations from the floor at either the caucuses or the annual meeting (if an at-large election is required).
- e. Advise the Annual Conference Planning Committee to provide "CANDIDATE" ribbons to all candidates attending the Annual Conference.
- f. Post the candidate statements/resumes organized by region on a bulletin board near the registration desk.
- g. Regional elections shall be conducted as described in Section 4 below. The representative from the Recruitment Committee shall serve as the Presiding Officer for the purpose of the caucus election.
- h. Following the regional elections, in the event that there are open seats for any offices subject to the election, the Recruitment Committee Chair shall notify the Chair of the Board of Directors that an at-large election will be required at the annual membership meeting and to provide a list of the number and category of seats requiring an at-large election.

4. AT THE TIME FOR ELECTIONS DURING THE REGIONAL CAUCUSES OR ANNUAL MEMBERSHIP MEETING

- a. The Recruitment Committee Chairman, another member of the Recruitment Committee, or the Chair's designee (hereafter called the Presiding Officer) shall:
 - i. Review the election procedure with the membership.
 - ii. Present the Recruitment Committee Report (previously distributed).
 - iii. Call for nominations from the floor by category for those seats subject to this election:
 1. For city member.
 2. For county member.
 3. For public member.
 4. For special district member.
- b. To make a nomination from the floor, a LAFCo, which is in good standing, shall identify itself and then name the category of vacancy and individual being nominated. The nominator may make a presentation not to exceed two minutes in support of the nomination.
- c. When there are no further nominations for a category, the Presiding Officer shall close the nominations for that category.
- d. The Presiding Officer shall conduct a "Candidates Forum". Each candidate shall be given time to make a brief statement for their candidacy.
- e. The Presiding Officer shall then conduct the election:
 - i. For categories where there are the same number of candidates as vacancies, the Presiding Officer shall:
 1. Name the nominees and offices for which they are nominated.
 2. Call for a voice vote on all nominees and thereafter declare those unopposed candidates duly elected.
 - ii. For categories where there are more candidates than vacancies, the Presiding Officer shall:
 1. Poll the LAFCOs in good standing by written ballot.
 2. Each LAFCo in good standing may cast its vote for as many nominees as there are vacancies to be filled. The vote shall be recorded on a tally sheet.
 3. With assistance from CALAFCO staff, tally the votes and announce the results.
 - iii. Election to the Board shall occur as follows:
 1. For one vacancy, the nominee receiving the highest number of votes is elected.
 2. For two vacancies, the two nominees receiving the two highest numbers of votes are elected.
 3. In case of tie votes:
 - a. For one vacancy, drop all nominees except the two who tied with the highest

number of votes and repeat the election process.

- b. If there are two vacancies and there is a two-way tie for second place, the person with the most votes is declared elected.
- c. Remove from consideration all nominees with fewer votes than those tied for second and repeat the election process between the two tied to fill the remaining vacancy.
- d. If three or more are tied, drop the nominees with fewer votes and conduct the runoff election among those tied.

5. ADDITIONAL PROCEDURES

- a. For categories where there are more candidates than vacancies, names will be listed in the order nominated.
- b. The Recruitment Committee Chair shall announce and introduce all Board Members elected at the Regional Caucuses at the annual business meeting.
- c. In the event that Board seats remain unfilled after a Regional Caucus, an election will be held immediately at the annual business meeting to fill the position at-large. Nominations will be taken from the floor and the election process will follow the procedures described in Section 4 above. Any commissioner or alternate from a member LAFCo may be nominated for at-large seats.
- d. Seats elected at-large become subject to regional election at the expiration of the term. Only representatives from the region may be nominated for the seat.
- e. As required by the Bylaws, the members of the Board shall meet as soon as possible after election of new board members for the purpose of electing officers, determining meeting places and times for the coming year, and conducting any other necessary business.
- f. Examples of process for determining who is elected:

| Number of Vacancies | Candidate | Votes | Result |
|---------------------|-----------|-------|---|
| One vacancy | A | 18 | Runoff Election between A & B. |
| | B | 18 | |
| | C | 14 | |
| | D | 10 | |
| Two vacancies | A | 18 | A is elected. Runoff election between B & C. |
| | B | 15 | |
| | C | 15 | |
| | D | 9 | |
| Two vacancies | A | 18 | A & B are both elected. |
| | B | 18 | |
| | C | 10 | |
| | D | 10 | |
| Two vacancies | A | 18 | A is elected. Runoff election among B, C, and D for 2nd vacancy. |
| | B | 10 | |
| | C | 10 | |
| | D | 10 | |
| Two vacancies | A | 15 | Runoff election among A, B, & C for two vacancies. D is dropped from consideration |
| | B | 15 | |
| | C | 15 | |
| | D | 10 | |

6. LOSS OF ELECTION IN HOME LAFCO

Board Members and candidates who lose elections in their home office shall notify the Executive Director within 15 days of the certification of the election.

7. FILLING BOARD VACANCIES

Vacancies on the Board of Directors may be filled by appointment by the Board for the balance of the unexpired term. Appointees must be from the same category as the vacancy, and should be from the same region.

These policies and procedures were adopted by the CALAFCO Board of Directors on 12 January 2007 and amended on 9 November 2007, 8 February 2008, 13 February 2009, and 12 February 2010. They supersede all previous versions of the policies.

CALAFCO Regions



Board of Directors Nominations Form

Nomination to the CALAFCO Board of Directors

In accordance with the Nominations and Election Procedures of CALAFCO,

_____ LAFCo of the _____ Region

Nominates _____

for the (check one) ☐ City ☐ County ☐ Special District ☐ Public

Position on the CALAFCO Board of Directors to be filled by election at the next Annual
Membership Meeting of the Association.

LAFCo Chair

Date

NOTICE OF DEADLINE

Nominations must be received by **September 3, 2010** to be considered by the Recruitment Committee. Send completed nominations to:

CALAFCO Recruitment Committee
c/o Chris Tooker
Sacramento LAFCo
1112 I St., Suite 100
Sacramento, CA 95814-2836

Board of Directors Candidate Resume Form

Nominated By: _____ LAFCo Date: _____

Region (please check one): ☐ Northern ☐ Coastal ☐ Central ☐ Southern

Category (please check one): ☐ City ☐ County ☐ Special District ☐ Public

Candidate Name _____

Address _____

Phone Office _____ Mobile _____

e-mail _____ @ _____

Personal and Professional Background:

LAFCo Experience:

CALAFCO or State-level Experience:

Availability:

Other Related Activities and Comments:

NOTICE OF DEADLINE

Nominations must be received by **September 3, 2010** to be considered by the Recruitment Committee. Send completed nominations to:

CALAFCO Recruitment Committee
c/o Chris Tooker
Sacramento LAFCo
1112 I St., Suite 100
Sacramento, CA 95814-2836

**2010
Board of Directors**

Chair

ROGER ANDERSON
Santa Cruz LAFCo

Vice Chair

SUSAN VICKLUND WILSON
Santa Clara LAFCo

Treasurer

JERRY GLADBACH
Los Angeles LAFCo

Secretary

SEPI RICHARDSON
San Mateo LAFCo

BILL CONNELLY
Butte LAFCo

MARY JANE GRIEGO
Yuba LAFCo

KAY HOSMER
Colusa LAFCo

GAY JONES
Sacramento LAFCo

GEORGE LANGE
Ventura LAFCo

THEODORE NOVELLI
Amador LAFCo

DENISE RUSHING
Lake LAFCo

CATHY SCHLOTTMANN
Santa Barbara LAFCo

ALLEN SETTLE
San Luis Obispo LAFCo

STEPHEN SOUZA
Yolo LAFCo

CHRIS TOOKER
Sacramento LAFCo

Staff

WILLIAM S. CHAT
Executive Director

SR JONES
Executive Officer

CLARK ALSOP
Legal Counsel

LOU ANN TEXEIRA
Deputy Executive Officer

KATE MCKENNA
Deputy Executive Officer

Date: 9 July 2010

To: LAFCo Commissioners and Staff

From: Ted Novelli, Chair
CALAFCO Achievement Awards Committee

RE: 2010 CALAFCO Achievement Award Nominations

Each year, at the annual conference, CALAFCO announces awards that recognize outstanding achievements by dedicated and committed individuals to LAFCo and LAFCo principles throughout the State. Last year in Los Angeles, the Association's awards ceremony was conducted at a unique evening banquet honoring the awardees. The conference planning committee is organizing another special awards banquet for this year's conference at the Hilton Palm Springs Resort.

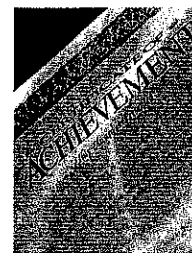
Recognizing individual and organizational achievements is an important responsibility. It provides visible recognition and support to those who go above and beyond in their work to advance the principles and goals of Cortese-Knox-Hertzberg and LAFCo. I invite you to use this opportunity to nominate the people and agencies that you feel deserve this important recognition.

To make a nomination, please use the following procedure:

1. Nominations may be made by an individual, a LAFCo, a CALAFCO Associate Member, or other organization. There is no limit to the number of nominations.
2. Please use a separate form for each nomination.
3. Please submit any supporting information (e.g. reports, newspaper articles, etc.) that would be helpful to the Awards Committee in evaluating the nomination.
4. Nominations and supporting materials must be received no later than **Wednesday, 8 September 2010.**
5. Send nominations via e-mail, fax, or U.S. mail to:

Roseanne Chamberlain
Amador LAFCo
Post Office Box 22-1292
Sacramento, CA 95822-1292
Fax (916) 454-5028
E-mail amador.lafco@gmail.com
5. Please contact Roseanne with any questions at (209) 418-9377.

A list of the previous Achievement Award recipients is attached to this notice.



1215 K Street, Suite 1650
Sacramento, CA 95814

Voice 916-442-6536
Fax 916-442-6535

www.calafco.org

CALAFCO ACHIEVEMENT AWARD CATEGORIES

CALAFCO recognizes excellence within the LAFCo community by presenting the *Achievement Awards* at the CALAFCO Annual Conference. Nominations are being accepted until 17 September in the following categories:

Outstanding CALAFCO Member

Recognizes a CALAFCO Board Member or staff person who has provided exemplary service during the past year.

Distinguished Service Award

Given to a member of the LAFCo community to recognize long-term service by an individual.

Most Effective Commission

Presented to an individual Commission to recognize innovation, streamlining, and/or initiative in implementing LAFCo programs; may also be presented to multiple Commissions for joint efforts.

Outstanding Commissioner

Presented to an individual Commissioner for extraordinary service to his or her Commission.

Outstanding LAFCo Professional

Recognizes an Executive Officer, Staff Analyst, or Legal Counsel for exemplary service during the past year.

Outstanding LAFCo Clerk

Presented to a LAFCo Clerk for service above and beyond the call of duty.

Project of the Year

Recognition for a project-specific program that involved complex staff analysis, community involvement, or an outstanding solution.

Government Leadership Award

Presented to a decision-making body at the city, county, special district, regional or state level which has furthered good government efforts in California.

Legislator of the Year

Presented to a member of the California State Senate or Assembly in recognition of leadership and valued contributions in support of LAFCo goals. Selected by CALAFCO Board.

Mike Gotch Courage and Innovation in Local Government Award

Presented to an individual who has taken extraordinary steps to improve and innovate local government. This award is named for Mike Gotch: former Assembly Member, LAFCo Executive Officer and CALAFCO Executive Director responsible for much of the foundations of LAFCo law and CALAFCO. He is remembered as a source of great inspiration for staff and legislators from throughout the state.

CALAFCO ACHIEVEMENT AWARD RECIPIENTS**2009**

Mike Gotch Courage & Innovation in
Local Government Leadership Award

Distinguished Service Award

Most Effective Commission

Outstanding CALAFCO Member

Outstanding Commissioner

Outstanding LAFCo Professional

Outstanding LAFCo Clerk

Project of the Year

Government Leadership Award

Legislator of the Year Award

Paul Hood, Executive Officer, San Luis Obispo LAFCo

William Zumwalt, Executive Officer, Kings LAFCo

Napa LAFCo

Susan Vicklund Wilson, CALAFCO Vice Chair

Jerry Gladbach, CALAFCO Treasurer

Larry M. Fortune, Fresno LAFCo

Pat McCormick, Santa Cruz LAFCo Executive Officer

Emmanuel Abello, Santa Clara LAFCo

Orange LAFCo

Boundary Report

Cities of Amador City, Jackson, Ione, Plymouth & Sutter
Creek; Amador County; Amador Water Agency; Pine Grove
CSD - Countywide MSR Project

Assembly Member Jim Silva

2008

Distinguished Service Award

Most Effective Commission

Outstanding Commissioner

Outstanding LAFCo Professional

Outstanding LAFCo Clerk

Project of the Year

Government Leadership Award

Legislator of the Year Award

Peter M. Detwiler, Senate Local Government Committee
Chief Consultant

Yuba LAFCo

Dennis Hansberger, San Bernardino LAFCo

Michael Ott, San Diego LAFCo Executive Officer

Martha Poyatos, San Mateo Executive Officer

Wilda Turner, Los Angeles LAFCo

Kings LAFCo

City and Community District MSR and SOI Update

San Bernardino Board of Supervisors

Assembly Member Anna M. Caballero

2007

Outstanding CALAFCO Member

Distinguished Service Award

Most Effective Commission

Outstanding Commissioner

Outstanding LAFCo Professional

Outstanding LAFCo Clerk

Project of the Year

Government Leadership Award

Lifetime Achievement

Kathy Long, Board Chair, Ventura LAFCo

William D. Smith, San Diego Legal Counsel

Santa Clara LAFCo

Gayle Uilkema, Contra Costa LAFCo

Joyce Crosthwaite, Orange LAFCo Executive Officer

Debby Chamberlin, San Bernardino LAFCo

San Bernardino LAFCo and City of Fontana
Islands Annexation Program

City of Fontana
Islands Annexation Program

John T. "Jack" Knox

2006

| | |
|---|--|
| Outstanding CALAFCO Member | Everett Millais, CALAFCO Executive Officer and Executive Officer of Ventura LAFCo |
| Distinguished Service Award | Clark Alsop, CALAFCO Legal Counsel |
| Most Effective Commission Award | Alameda LAFCo |
| Outstanding Commissioner Award | Ted Grandsen, Ventura LAFCo Chris Tooker, Sacramento LAFCo |
| Outstanding LAFCo Professional Award | Larry Calemme, Los Angeles LAFCo Executive Officer |
| Outstanding LAFCo Clerk Award | Janice Bryson, San Diego LAFCo Marilyn Flemmer, Sacramento LAFCo |
| Project of the Year Award | Sacramento Municipal Utility District Sphere of Influence Amendment and Annexation; Sacramento LAFCo |
| Outstanding Government Leadership Award | Cities of Porterville, Tulare, and Visalia and Tulare LAFCo Island Annexation Program |
| Legislator of the Year Award | Senator Christine Kehoe |

2005

| | |
|---|--|
| Outstanding CALAFCO Member | Peter Herzog, CALAFCO Board, Orange LAFCo |
| Distinguished Service Award | Elizabeth Castro Kemper, Yolo LAFCo |
| Most Effective Commission Award | Ventura LAFCo |
| Outstanding Commissioner Award | Art Aseltine, Yuba LAFCo Henri Pellissier, Los Angeles LAFCo |
| Outstanding LAFCo Professional Award | Bruce Baracco, San Joaquin LAFCo |
| Outstanding LAFCo Clerk Award | Danielle Ball, Orange LAFCo |
| Project of the Year Award | San Diego LAFCo MSR of Fire Protection and Emergency Medical Services |
| Outstanding Government Leadership Award | Sacramento Area Council of Governments (SACOG) |

2004

| | |
|--------------------------------------|--|
| Outstanding CALAFCO Member | Scott Harvey, CALAFCO Executive Director |
| Distinguished Service Award | Julie Howard, Shasta LAFCo |
| Most Effective Commission Award | San Diego LAFCo |
| Outstanding Commissioner Award | Edith Johnsen, Monterey LAFCo |
| Outstanding LAFCo Professional Award | David Kindig, Santa Cruz LAFCo |
| Project of the Year Award | San Luis Obispo LAFCo Nipomo CSD SOI Update, MSR, and EIR |

2003

| | |
|--------------------------------------|---|
| Outstanding CALAFCO Member | Michael P. Ryan, CALAFCO Board Member |
| Distinguished Service Award | Henri F. Pellissier, Los Angeles LAFCo |
| Most Effective Commission Award | San Luis Obispo LAFCo |
| Outstanding Commissioner Award | Bob Salazar, El Dorado LAFCo |
| Outstanding LAFCo Professional Award | Shirley Anderson, San Diego LAFCo |
| Outstanding LAFCo Clerk Award | Lori Fleck, Siskiyou LAFCo |
| Project of the Year Award | Napa LAFCo Comprehensive Water Service Study |

Special Achievement Award

James M. Roddy

2002

| | |
|---|--|
| Outstanding CALAFCO Member | Ken Lee, CALAFCO Legislative Committee Chair |
| Most Effective Commission Award | San Diego LAFCo |
| Outstanding Commissioner Award | Ed Snively, Imperial LAFCo |
| Outstanding LAFCo Professional Award | Paul Hood, San Luis Obispo LAFCo |
| Outstanding LAFCo Clerk Award | Danielle Ball, Orange LAFCo |
| Project of the Year Award | San Luis Obispo LAFCo |
| Outstanding Government Leadership Award | Napa LAFCo, Napa County Farm Bureau, Napa Valley Vintners Association, Napa Valley Housing Authority, Napa County Agricultural Commissioner's Office, Napa County Counsel Office, and Assembly Member Patricia Wiggins |

2001

| | |
|---|--|
| Outstanding CALAFCO Member | SR Jones, CALAFCO Executive Officer |
| Distinguished Service Award | David Martin, Tax Area Services Section, State Board of Equalization |
| Outstanding Commissioner Award | H. Peter Faye, Yolo LAFCo |
| Outstanding LAFCo Professional Award | Ingrid Hansen, San Diego LAFCo |
| Project of the Year Award | Santa Barbara LAFCo |
| Outstanding Government Leadership Award | Alameda County Board of Supervisors, Livermore City Council, Pleasanton City Council |
| Legislator of the Year Award | Senator Jack O'Connell |

2000

| | |
|--------------------------------------|---|
| Outstanding CALAFCO Member | Ron Wootton, CALAFCO Board Chair |
| Distinguished Service Award | Ben Williams, Commission on Local Governance for the 21st Century |
| Most Effective Commission Award | Yolo LAFCo |
| Outstanding Commissioner | Rich Gordon, San Mateo LAFCo |
| Outstanding LAFCo Professional Award | Annamaria Perrella, Contra Costa LAFCo |
| Outstanding LAFCo Clerk Award | Susan Stahmann, El Dorado LAFCo |
| Project of the Year Award | San Diego LAFCo |
| Legislator of the Year Award | Robert Hertzberg, Assembly Member |

1999

| | |
|--|---|
| Distinguished Service Award | Marilyn Ann Flemmer-Rodgers, Sacramento LAFCo |
| Most Effective Commission Award | Orange LAFCo |
| Outstanding Executive Officer Award | Don Graff, Alameda LAFCo |
| Outstanding LAFCo Clerk Award | Dory Adams, Marin LAFCo |
| Most Creative Solution to a Multi-Jurisdictional Problem | San Diego LAFCo |
| Outstanding Government Leadership Award | Assembly Member John Longville |
| Legislator of the Year Award | Assembly Member Robert Hertzberg |

1998

| | |
|---|---|
| Outstanding CALAFCO Member | Dana Smith, Orange LAFCo |
| Distinguished Service Award | Marvin Panter, Fresno LAFCo |
| Most Effective Commission Award | San Diego LAFCo |
| Outstanding Executive Officer Award | George Spillotis, Riverside LAFCo |
| Outstanding Staff Analysis | Joe Convery, San Diego LAFCo Joyce Crosthwaite, Orange LAFCo |
| Outstanding Government Leadership Award | Santa Clara County Planning Department |

1997

| | |
|--|--|
| Most Effective Commission Award | Orange LAFCo |
| Outstanding Executive Officer Award | George Finney, Tulare LAFCo |
| Outstanding Staff Analysis | Annamaria Perrella, Contra Costa LAFCo |
| Outstanding Government Leadership Award | South County Issues Discussion Group |
| Most Creative Solution to a Multi-Jurisdictional Problem | Alameda LAFCo and Contra Costa LAFCo |
| Legislator of the Year Award | Assembly Member Tom Torlakson |

Nomination Form

NOMINEE

Person or Agency Being Nominated:

Name

Organization

Address

Phone/E-mail

NOMINATION CATEGORY (check one – see category detail on attached sheet)

- | | |
|---|---|
| <input type="checkbox"/> Outstanding CALAFCO Member | <input type="checkbox"/> Project of the Year |
| <input type="checkbox"/> Distinguished Service Award | <input type="checkbox"/> Government Leadership Award |
| <input type="checkbox"/> Most Effective Commission | <input type="checkbox"/> Legislator of the Year |
| <input type="checkbox"/> Outstanding Commissioner | <input type="checkbox"/> Mike Gotch Courage and Innovation in Local Government Award |
| <input type="checkbox"/> Outstanding LAFCo Professional | |
| <input type="checkbox"/> Outstanding LAFCo Clerk | |

NOMINATION SUBMITTED BY:

Name:

Address:

Phone:

E-mail:

ACHIEVEMENTS

Please indicate the reasons why this person or agency deserves to be recognized (Use additional sheets as needed):

Registration materials enclosed.

RIVERSIDE LAFCO & CALAFCO

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LAFCO
JUN 21 2010

Only \$84/night!
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Please note the amazing hotel rate for this time of year!
Take advantage of this rate and make it
into a mini-vacation for you and your family!

SHAPING CALIFORNIA'S FUTURE
TODAY'S VISION = TOMORROW'S REALITY



The continuing fiscal crisis affecting State and local governments will continue to impact our work for years to come. There is no doubt that we are at a crossroads in regards to how public services will be delivered. Against this backdrop, the Conference Program Committee has been hard at work developing many practical and thought-provoking sessions. Likely session topics include: infrastructure/service challenges in unincorporated communities, water supply reliability and conservation, local agency financial stressors, and energy and local agencies, to name a few. Additionally, the traditional Legislative Update will provide the latest information from Sacramento. Of course, the conference will also include many opportunities for networking and taking in all that the Palm Springs area has to offer.

CALIFORNIA ASSOCIATION OF
LOCAL AGENCY FORMATION
COMMISSIONS

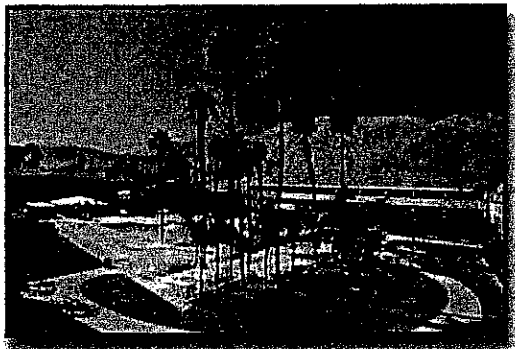
CALAFCO

Sharing information and resources



RIVERSIDE LAFCO

Get the Most from Your Conference Attendance



CONFERENCE DETAILS

Hotel The conference will be held at the Hilton Palm Springs. The Hilton is a lovely property located in the heart of Palm Springs, within easy walking distance to some of the finest restaurants, night clubs, theaters, galleries and boutiques; including the Palm Springs Convention Center, Desert Museum, Palm Springs Follies and Thursday Night's Villagefest. The Hilton Palm Springs is also equipped with wireless internet, spa services available for those who would like to experience the elements of the earth that have touched your body, mind and spirit for centuries, pool and jacuzzi, fine dining, and staff is readily available to help you.

Reservations CALAFCO has secured an unbelievable special conference rate of \$84/night, plus resort fee and applicable taxes. The resort fee includes 24 Hour Fitness Center, Self-Parking, Palm Springs Airport Shuttle, High Speed Internet, and Dinner discounts. The rate will be available from Tuesday through Sunday. Rates will increase after 15 September. Make it a mini-vacation! Reservations may be made by phone or on-line. WHAT A DEAL!

◆ **Hilton On-Line CALAFCO Reservations**
http://www.hilton.com/en/hi/groups/personalize/PSPPSHF-CAL-20101005/index.jhtml?WT.mc_id=POG

◆ (800) 445-8667

Travel The Hilton Palm Springs is located at the corner of Tahquitz Canyon and Calle Encilia. Easily accessible by all major carriers servicing Palm Springs, Ontario, Orange County, and Los Angeles. Transportation to and from the airports is available by car rental, shuttle or ground operators. From Palm Springs International 1.5 miles; from Ontario International 72 miles, 1 hour driving time; from John Wayne (Orange Co.), 98 miles, 1.5 hours; from Los Angeles International (LAX) 120 miles, 2 hours.

Registration Fee The early registration fee is \$390; the same rate as the last several years. Registration includes all materials, sessions, Wednesday banquet, Thursday breakfast, lunch and reception, Friday breakfast, and breaks. The hotel will be happy to accommodate your special dietary needs. All conference participants and guests must be registered to attend conference activities.

PROGRAM SUMMARY

This year, the CALAFCO Conference Committee has designed a program that looks to the future while providing tools for coping with the present. LAFcos play a key support role in shaping California's future, and the Committee's goal this year is to provide the perspectives and the tools needed for California's recovery.

The fiscal crisis affecting state and local government will continue to dominate discussion; several sessions will focus on its challenges for continued provision of public services. A special session on energy and public agencies will provide an overview of the field, and practical tips for evaluating public agency proposals to provide electrical services. A session on the Evolving Role of Conservation in Water Supply Reliability will look at the latest requirements and provide examples of how local agencies are addressing them.

Other practical sessions will focus on Best Practices for LAFco Commissions, fee structure methodologies, and meeting skills. This year, in addition to offering the popular pre-session

LAFCo 101, an advanced course will also be offered to extend your knowledge of LAFCo law and procedures. We will also offer a session on Ethics, Disclosure and Conflicts of Interest for LAFCo Commissioners.

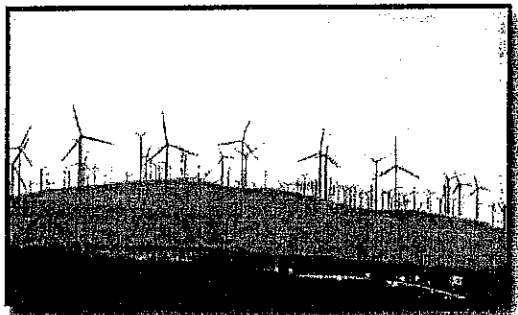
As always, the conference will include plenty of time for networking with colleagues, as well as relaxation in lovely Palm Springs.

LAFCO 101 For new and experienced commissioners alike this preconference course provides an excellent primer of LAFCo history and the Cortese-Knox-Hertzberg Local Government Reorganization Act. It examines the LAFCo practices and policies, and provides an opportunity to get answers to questions from experienced LAFCo staff, commissioners and counsel.

Wednesday, 10:30 – 12:30 p.m. Lunch will be included. Free, but registration is required.

New this year! LAFCo 201 General LAFCo Procedures and Authorities. This is a session designed for Commissioners who have attended the basic course but wish to focus on the LAFCo process in more depth. Date and time to be determined.

Mobile Workshop *Wind Energy Farms & The Whitewater Preserve.* Increasingly popular as alternative sources of energy, wind turbine generators are a type of windmill that produces electricity by harnessing the wind. Wind turbine generators



are much less harmful to the environment than burning fossil fuels, but they do require average wind speeds of at least 21 km/h (13 mph). Almost all of the currently installed wind

electric generation capacity is in California. The wind farm on the San Geronio Mountain Pass in the San Bernardino Mountains contains more than 4000 separate windmills and provides enough electricity to power Palm Springs and the entire Coachella Valley. See these iconic towers up close and learn about wind energy production in the desert.

The Whitewater Preserve is 2,851 acres surrounded by the Bureau of Land Management San Geronio Wilderness and is part of the Conservancy's 33,000-acre Sand to Snow Preserve System. The year-round Whitewater River runs through the preserve and riparian vegetation provides habitat for the endangered southwest willow flycatcher and the bell's vireo as well as opportunities to see migrant birds including summer tanagers and vermilion flycatchers. The canyon has a robust population of bear, deer, bighorn sheep and mountain lions. Learn about conservation and restoration efforts and enjoy lunch at the Preserve.

Wednesday, 8:30 a.m.-1:00 p.m. Depart Hilton Palm Springs at approximately 8:00 a.m. Lunch included. \$40

Professional Credits. Conference participant can earn professional credits. CALAFCo is accredited to provide MCLE credits for LAFCo counsel and up to eight AICP credits for all professional planners.

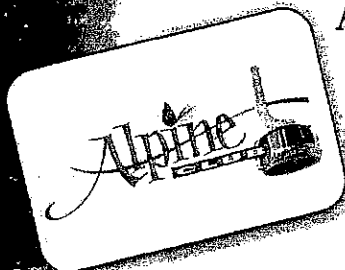
MCLE credits require advance registration - \$50; AICP credits included in registration fee.

SPECIAL FEATURES

4th Annual Wine & Beer Competition and Reception Join us for this most popular reception and competition. It's an excellent opportunity to network with colleagues from around the state. Each LAFCo is invited to enter their best wine or beer, and everyone can vote for their favorite. Medals are awarded to the winning wineries, breweries and LAFCo! Includes light appetizers.

Thursday, 5:30-7:00 p.m. Included in registration.

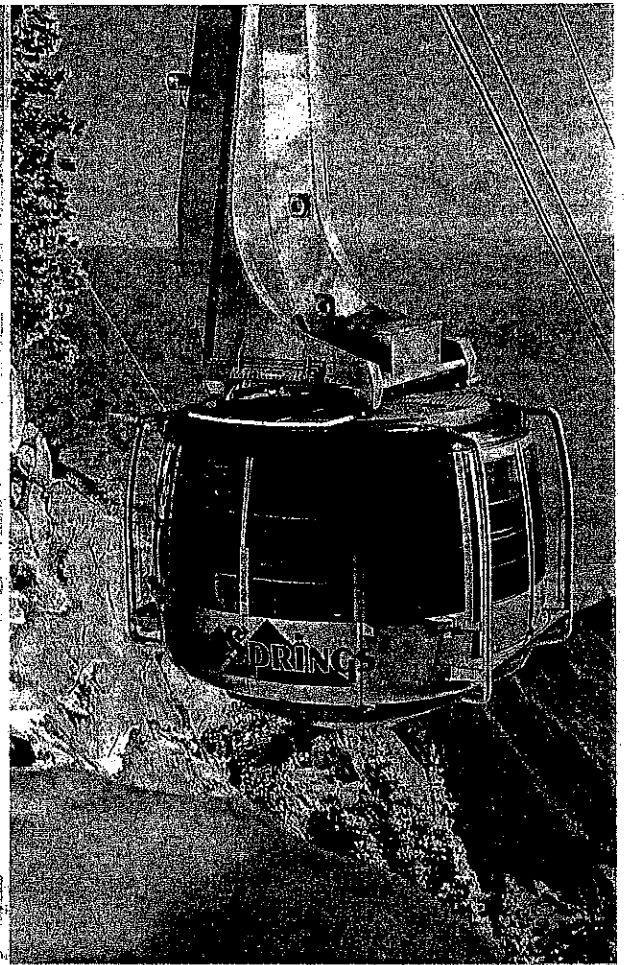
Save 15% on Tramway Admission!



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It's a terrific deal, year-round!

As an Alpine Club member,
you also receive discounts at the
restaurants and gift shops.



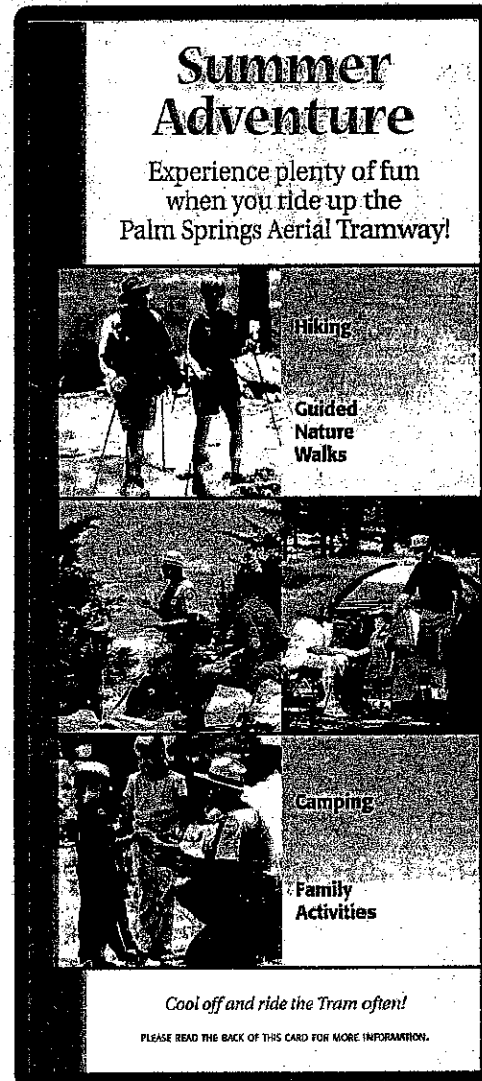
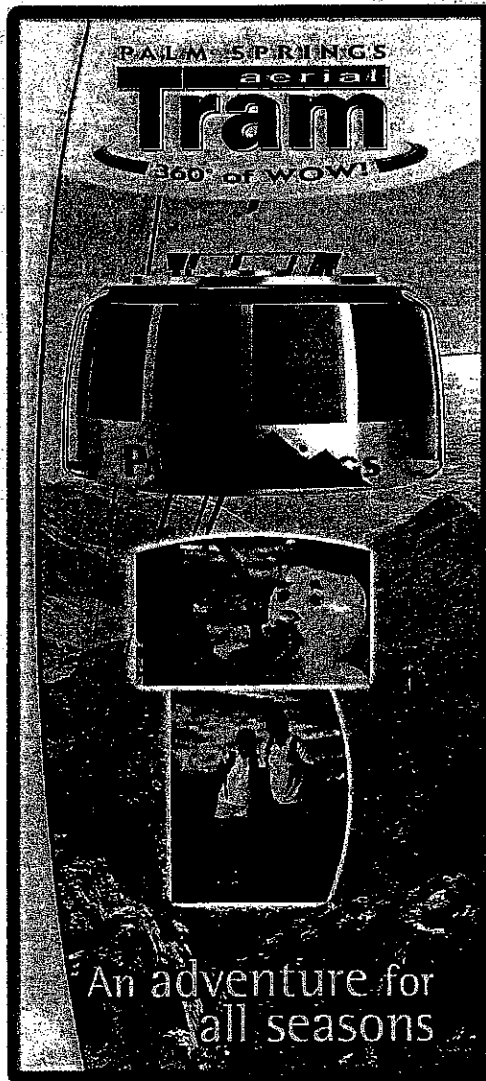
www.pstramway.com

Palm Springs Aerial Tram

SPECIAL DEAL... SPECIAL MEMBERSHIP FOR
2010 CALAFCO CONFERENCE!

LAFCO

JUN 21 2010



CALAFCO has enrolled all Conference attendees and guests in the Alpine Club, and all members will receive a **DISCOUNT** on various Tram offerings. See the other side for details!

In addition to the tram ride, you may book a catered lunch/dinner for a small or large group ... perfect for **YOUR** own LAFCO's private get-together! Catered activities **MUST** be booked at least two (2) weeks in advance.

Contact Gabriele Madison at (760) 325-1449 or visit www.pstramway.com for more information.



Shaping California's Future: Today's Vision - Tomorrow's Reality

CALAFCO Annual Conference
October 6-8 2010 ♦ Palm Springs

Please submit one form for each person registering

| | |
|--|-----------|
| FIRST NAME | LAST NAME |
| NAME ON NAME TAG | |
| LAFCO/ORGANIZATION | POSITION |
| GUEST NAME (For guest/spouse registration) | |
| MAILING ADDRESS | |
| CITY | ZIP |
| PHONE | |
| E-MAIL ADDRESS | |

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LOCAL AGENCY FORMATION
COMMISSIONERS
Sharing information and resources
916/442-6536 ♦ www.calafco.org

Print Form

| |
|----------|
| LAFCo |
| Received |
| Check # |

2010 CONFERENCE REGISTRATION FORM

CONFERENCE REGISTRATION FEES

| | Received by 7 September | Received after 7 September | Fee |
|---|----------------------------|-------------------------------|-----|
| Member - Full Workshop | \$390 | \$440 | |
| Non-member - Full Workshop | \$475 | \$525 | |
| Guest/Spouse - All Meals | \$165 | \$165 | |
| Guest/Spouse - Dinner Only | \$90 | \$90 | |
| Member - One Day (<input type="checkbox"/> Wed or <input type="checkbox"/> Thur) | \$225 | \$225 | |
| Non-Member - One Day (<input type="checkbox"/> Wed or <input type="checkbox"/> Thur) | \$275 | \$275 | |
| Mobile Workshop - Wednesday | \$40 | \$40 | |
| Attorney MCLE Credit (LAFCo counsel only) | \$50 | \$50 | |
| TOTAL REGISTRATION FEE | | | |

☐ I will attend the pre-workshop "LAFCo 101" on Wednesday morning at 10:30 (no charge)

Payment must accompany registration.
Please make checks payable to "CALAFCO."

Mail completed registration forms and
payment to:

CALAFCO
1215 K Street, Suite 1650
Sacramento, CA 95814



HOTEL RESERVATIONS

Contact the Hilton Palm Springs Resort for room
reservations. Please visit www.calafco.org for an
on-line link. Reference 'CALAFCO' for the \$84/
night rate. Rates increase after 15 September.

☐ Hilton On-Line CALAFCO Reservations
☎ 760-320-6868

CANCELLATION & REGISTRATION REFUND POLICY

1. Registrations are considered complete upon receipt of fees.
2. Cancellation requests made in writing and received by 14 September 2010 receive a 100% refund less \$20 handling fee.
3. Cancellation requests made in writing and received after 14 September up to 24 September 2010 may carryover for a period of one year one registration credit in the amount paid, less a \$20 handling fee, to apply to a future CALAFCO event.
4. Registration fees are transferable to another person not already registered provided the request is received in writing.
5. Registration fees for guests and special events are fully refundable if requests are made in writing and received by 24 September 2010 or if the special event is cancelled.
6. Cancellation requests must be made by e-mail, fax or mail to the CALAFCO office.
7. Cancellation requests made after 24 September 2010 are not eligible for a refund or credit.